

*Village of Arlington, Ohio
204 N. Main Street, P.O. Box 699
Arlington, OH 45814
419-365-5253, Fax 419-365-5440*

January 7, 2019

Arlington Village Council met in regular session at 7:00 p.m. Council Members Smith, Clevidence, Waltermire and Dempster were present. Also present were Latta, Kidd, Dean Glick, Beidelschies, and Greg Glick

Council President Dempster called the meeting to order and followed by the Pledge of Allegiance.

Motion by Waltermire seconded by Clevidence to approve the minutes from the December 17, 2018 regular meeting. Voice vote, all yes. Motion carried.

Dempster was elected Council President for 2019

Visitors:

Mark Drerup and Zachary and Ashley Heilman were present to discuss applications for zoning variances.

Personnel Reports:

Latta (Fire) – Provided an update on Fire Department operations.

Kidd (Water & Sewer) – Provided an update on Water and Sewer operations.

Dean Glick (Streets & Parks) – Provided an update on Street Department operations. Kidd and Glick also reported receiving threats concerning water bills and shut offs. They were advised to contact the Sheriff for such instances in the future.

Beidelschies (Board of Public Affairs) – BPA is recommending waiving penalties for any water/sewer bills paid after 1/15/2019 for the current billing cycle due to issues with delivery of bills by the post office. The BPA will also be recommending adjustments to some bills due to issues with meter reading during the change from the old to new meters.

Greg Glick (Fiscal Officer) – Asked Council to approve the carryover of 11.5 hours of personal leave to 2019 for Colton Kidd. Reported due to the cost involved the Village will not be changing to direct deposit for pay checks. Reported he will not be at the 1/21/2019 meeting.

Rasmussen (Solicitor) – No report.

Fahy (Blanchard Design Associates) – Gave an update on OPWC funding for phase 3 of the Route 68 reconstruction.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – Not present.

Smith (Maintenance, Safety & Street Lights) – No report.

Essinger (Community Development & Business Relations,/EMS/Zoning/Trees) – Not present.

Clevidence (Water, Drainage & Sewer) – No report.

Waltermire (Parks & Recreation) – No report.

Dempster (Streets & Sidewalks) – No report.

Palmer (Mayor) – Not present.

Old Business:

None

New Business:

Motion by Smith and seconded by Waltermire to grant a variance to Bible Fellowship Church related to roof height for a building addition. Voice vote, all yes. Motion carried.

Motion by Smith and seconded by Waltermire to grant a variance for a home to be built at 203 Maple Dr. The variance will allow the house to be built 5 feet from the South property line. Voice vote, all yes. Motion carried.

Motion by Clevidence and seconded by Waltermire to approve Colton Kidd to carryover of 11.5 hours of personal leave to 2019. Voice vote, all yes. Motion carried.

Motion by Clevidence and seconded by Waltermire to wave all sewer penalties for bills paid after 1/15/2019 for the current billing period due to issues with delivery of the bills. Voice vote, all yes. Motion carried.

Motion by Clevidence and seconded by Dempster to authorize the BPA to adjust sewer bills as deemed necessary and in the same manner water bills are adjusted for the current billing period due to issues with meter readings during the installation of new meters. Voice vote, all yes. Motion carried.

Motion by Smith and seconded by Waltermire to excuse Essinger, Huffman and Palmer from the meeting. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Smith to approve the Cash Summary by Fund as of December 31, 2018. Voice vote, all yes. Motion carried.

With funds currently available to pay all obligations and funds available when the obligations were incurred, Motion by Clevidence seconded by Dempster to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Clevidence and seconded by Smith to enter executive session for the stated purpose of discussing personnel. Voice vote, all yes. Motion carried.

Motion by Clevidence and seconded by Waltermire to leave executive session. Voice vote, all yes. Motion carried.

Motion by Clevidence and second by Waltermire for adjournment. Voice vote, all yes. Motion carried.

The next meeting will be on Monday January 21, 2019 at 6:00 p.m.

Clerk

Mayor